

UNITED LOST LAKE PROPERTY OWNERS ASSOCIATION
Regular Monthly Board Meeting Minutes - Saturday, March 17, 2018

The regular monthly meeting of the Board of the United Lost Lake Property Owners Association was called to order by President Huber at 9:00 a.m. on Saturday, March 17, 2018 at 404 Lake Court. President Huber welcomed everyone in attendance.

Attendance: Jim Haines, Sue Hill (*arrived at 9:07 a.m.*), Mike Huber (*President*), Charlie Moore, Dan Perry (*Vice-President*), Kim Rogers (*Secretary*) and Ed Workman (*Treasurer*).
Absent: Mary Anne Bortman (*unexcused*) and Wes Jaros.
Guests: see **ATTACHMENT A** (on file at the office).

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE MARCH 17, 2018 AGENDA: see **ATTACHMENT B** (on file at the office). Dan made the motion to approve the March 17, 2018 agenda, seconded by Jim. A voice vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

MOTION TO APPROVE FEBRUARY 17, 2018 REGULAR MEETING MINUTES: Ed made the motion to approve the February 17, 2018 regular meeting minutes, seconded by Dan. A voice vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

MOTION TO TABLE DECEMBER 2017 TREASURER'S REPORT: Preliminary reports were previously provided at the February 2018 meeting. Dan made the motion to table the December 2017 Treasurer's Report, seconded by Charlie. A voice vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

MOTION TO TABLE JANUARY 2018 TREASURER'S REPORT: Preliminary reports were previously provided at the February 2018 meeting. Dan made the motion to table the January 2018 Treasurer's Report, seconded by Charlie. A voice vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

MOTION TO TABLE FEBRUARY 2018 TREASURER'S REPORT: Preliminary reports were provided (see **ATTACHMENT C**-on file at the office). Dan made the motion to table the February 2018 Treasurer's Report, seconded by Charlie. A voice vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.

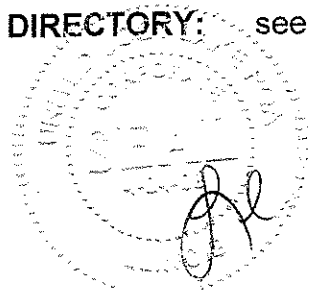
UNFINISHED BUSINESS:

REQUEST BY LAURIE PERRY FOR AN UPDATED TELEPHONE DIRECTORY: see **ATTACHMENT D** (on file at the office).

It should be noted that Sue arrived at 9:07 a.m.

NEW BUSINESS:

MOVING SALE (STOLTZ): Sue stated that Joan Stoltz has sold her home, and Joan would like to hold a moving sale on April 13th and 14th from 8 a.m. to 4 p.m., and in the event of inclement weather or if Joan doesn't sell enough of her things, she would like to continue the moving sale on April 20th and 21st.



MOTION: Sue made the motion to permit Joan Stoltz to have a moving sale on April 13th and 14th from 8 a.m. to 4 p.m., and if needed, continue the moving sale to April 20th and 21st (*also from 8 a.m. to 4 p.m.*), seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. (7 yeas, 0 nays).

APPROVE WEBMARC ESTIMATE #3303/FIRE SWITCHES FOR THE EAST AND WEST GATES: see ATTACHMENT E (on file at the office). Charlie asked the Board to approve a not-to-exceed amount of \$2,200.00 to purchase and install four (4) Knox boxes for both gates.

MOTION: Charlie made the motion to approve up to \$2,200.00 to purchase and install four (4) Knox boxes, seconded by Dan. A roll call vote was taken, and all present were in favor, none opposed. (7 yeas, 0 nays).

It should be noted that Charlie left early at 9:18 a.m.

COPIER PURCHASE/\$1,800.00 PREVIOUSLY ALLOCATED IN 2015: see ATTACHMENT F (on file at the office).

MOTION: President Huber made the motion to approve a not-to-exceed amount of \$1,800.00 for a new copier, seconded by Ed. A roll call vote was taken, and all present were in favor, none opposed. (6 yeas, 0 nays).

COMMITTEE REPORTS

SECURITY: see ATTACHMENT G (on file at the office).

COVENANTS, BY-LAWS/RULES & REGULATIONS: see ATTACHMENT H (on file at the office).

ACC/ECC: No report submitted.

ROADS: No report submitted.

PROPERTIES, PARKS & MAINTENANCE: see ATTACHMENT I (on file at the office).

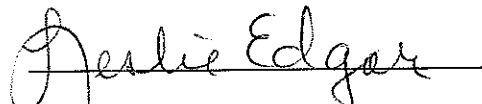
LONG RANGE PLANNING: No report submitted.

COMMUNITY EVENT REPORT: Laurie Perry reported there was a planning meeting held on March 10th, and future events planned include Meet & Greet on March 30th, Easter Egg Dash on March 31st, planning meeting on April 12th, Clean-Up Day on April 28th, Garage Sales Day on May 5th, Kids' Fishing Derby on June 9th, park concert in June, poker run in July, and boat dock bingo in August.

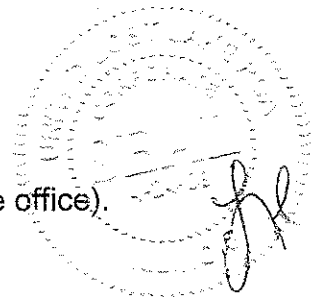
MEMBER COMMENTS: One (1) Member signed up. Frank Durkin expressed concern about the number of lots owned by Ogle County.

Dan made the motion to adjourn, seconded by President Huber. A voice vote was taken, and all present were in favor, none opposed. (6 yeas, 0 nays). Meeting adjourned at 9:39 a.m.

Submitted by Leslie Edgar, Office Manager



Leslie Edgar

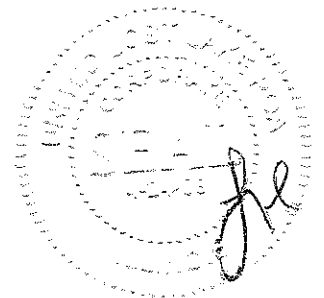


**SUMMARY OF MOTIONS MADE BY THE
UNITED LOST LAKE POA BOARD OF DIRECTORS
MARCH 17, 2018**

MOTION: Sue made the motion to permit Joan Stoltz to have a moving sale on April 13th and 14th from 8 a.m. to 4 p.m., and if needed, continue the moving sale to April 20th and 21st (*also from 8 a.m. to 4 p.m.*), seconded by Charlie. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

MOTION: Charlie made the motion to approve up to \$2,200.00 to purchase and install four (4) Knox boxes, seconded by Dan. A roll call vote was taken, and all present were in favor, none opposed. **(7 yeas, 0 nays)**.

MOTION: President Huber made the motion to approve a not-to-exceed amount of \$1,800.00 for a new copier, seconded by Ed. A roll call vote was taken, and all present were in favor, none opposed. **(6 yeas, 0 nays)**.



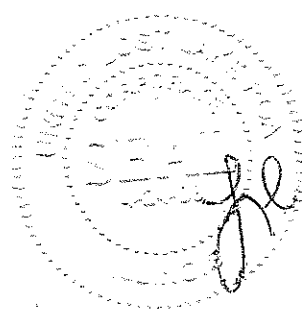
ULLPOA - REGULAR MONTHLY MEETING

March 17, 2018

NOTE: NO MEETING IS TO BE RECORDED IN ANY FASHION WITHOUT ACKNOWLEDGEMENT BY THE BOARD

- ✓ 1. Jean Stoltz 24. _____
- ✓ 2. Carol Workman 25. _____
- ✓ 3. Laurie Perry 26. _____
- ✓ 4. Bess W. ... 27. _____
- ✓ 5. Frank ... 28. _____
- ✓ 6. Rita Modema 29. _____
- ✓ 7. Ken Reukauf 30. _____
- ✓ 8. Tere ... 31. _____
- ✓ 9. Lynne ... 32. _____
- ✓ 10. Tom ... 33. _____
- ✓ 11. Cheryl Wash 34. _____
- ✓ 12. Tom ... 35. _____
- 13. Charles Carroll *Re* 36. _____
- 14. Mick Kazmerki *Re* 37. _____
- 15. Terry Sellers *Re* 38. _____
- 16. _____ 39. _____
- 17. _____ 40. _____
- 18. _____ 41. _____
- 19. _____ 42. _____
- 20. _____ 43. _____
- 21. _____ 44. _____
- 22. _____ 45. _____
- 23. _____ 46. _____

Attachment A



ULLPOA AGENDA - REGULAR BOARD MEETING
SATURDAY, MARCH 17, 2018 9:00 A.M.
404 LAKE COURT CENTER

**NOTE: NO MEETING IS TO BE RECORDED IN ANY FASHION WITHOUT
ACKNOWLEDGEMENT BY THE BOARD**

WELCOME TO VISITORS
ROLL CALL
PLEDGE OF ALLEGIANCE
MOTION TO APPROVE AGENDA

MOTION TO APPROVE FEBRUARY 17, 2018 REGULAR MEETING MINUTES
MOTION TO TABLE DECEMBER 2017 TREASURER'S REPORT
MOTION TO TABLE JANUARY 2018 TREASURER'S REPORT
MOTION TO TABLE FEBRUARY 2018 TREASURER'S REPORT

UNFINISHED BUSINESS:

REQUEST BY LAURIE PERRY FOR AN UPDATED TELEPHONE DIRECTORY

NEW BUSINESS:

MOVING SALE (STOLTZ)
APPROVE WEBMARC ESTIMATE #3303/FIRE SWITCHES FOR THE EAST & WEST GATES
COPIER PURCHASE/\$1,800.00 PREVIOUSLY ALLOCATED IN 2015

COMMITTEE REPORTS:

SECURITY
COVENANTS, BY-LAWS AND RULES & REGULATIONS
ACC/ECC
ROADS
PROPERTIES, PARKS & MAINTENANCE
LONG RANGE PLANNING

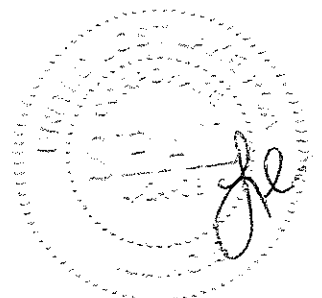
COMMUNITY EVENT REPORT

MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING: SATURDAY, APRIL 21, 2018 @ 9:00 A.M. LAKE COURT CENTER

Attachment B

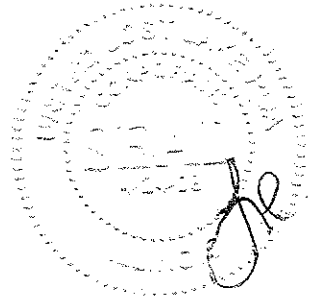


UNITED LOST LAKE PROPERTY OWNERS ASSN.
Balance Sheet
As of February 28, 2018

Accrual Basis

	Feb 28, 18
ASSETS	
Current Assets	
Checking/Savings	
104 · 2018 Road Improvements & Repair	63,186.70
100 · Petty Cash	200.00
101 · CSB - Checking	2,989.09
102 · CSB - Money Market Plus	206,041.22
105 · ULLPOA Reserve Account	108,449.42
180 · Reserve CDs	34,416.35
108 · Savings - Carryover funds	4,039.36
Total Checking/Savings	419,322.09
Accounts Receivable	
130 · Accounts Receivable	35,295.36
Total Accounts Receivable	35,295.36
Other Current Assets	
145 · Undeposited Funds	1,896.90
Total Other Current Assets	1,896.90
Total Current Assets	456,514.35
Fixed Assets	
159 · Land Improvement	6,050.37
150 · Buildings	75,468.19
158 · Signage	8,208.47
160 · Parks (Asset)	31,957.34
165 · Office Equipment	3,339.80
170 · Accumulated Depreciation	(54,941.00)
Total Fixed Assets	70,083.17
Other Assets	
175 · Pre-Paid Insurance	0.00
Total Other Assets	0.00
TOTAL ASSETS	526,597.52
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
210 · Payroll Liabilities	107.28
215 · Deferred Income	9,348.89
220 · New Home Bldg Deposit	1,155.00
Total Other Current Liabilities	10,611.17
Total Current Liabilities	10,611.17
Total Liabilities	10,611.17
Equity	
350 · Contributed Capital	336,707.08
300 · Retained Earnings	(41,308.62)
Net Income	220,587.89
Total Equity	515,986.35
TOTAL LIABILITIES & EQUITY	526,597.52

Attachment C



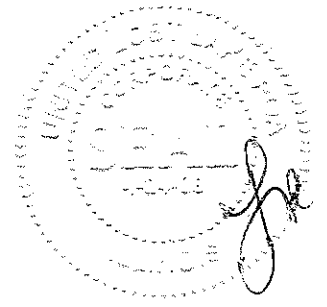
Preliminary

UNITED LOST LAKE PROPERTY OWNERS ASSN.
P&L-Monthly (Accrual)
 As of February 28, 2018

	TOTAL
Ordinary Income/Expense	
Income	
410 · Advertising	(170.00)
425 · Interest	101.68
430 · Late Fee Revenue	2,700.00
435 · Finance Charges Revenue	129.52
Total Income	2,761.20
Gross Profit	2,761.20
Expense	
515 · Community Affairs	50.00
525 · Credit Card/Bank Svc Charges	441.62
535 · Dues & Subscriptions	64.00
540 · Gatehouses	306.17
580 · Office Supplies	87.06
585 · Offsite Mtg & Mileage	63.22
595 · Parks	(503.77)
600 · Payroll	3,479.90
615 · Professional Fees	65.00
625 · Repairs & Maintenance	37.50
650 · Security	2,146.48
705 · Snow & Ice Control	6,770.99
720 · Utilities	549.20
730 · Vehicle Decals	(5.00)
Total Expense	13,552.37
Net Ordinary Income	(10,791.17)
Net Income	(10,791.17)

Preliminary

Attachment C



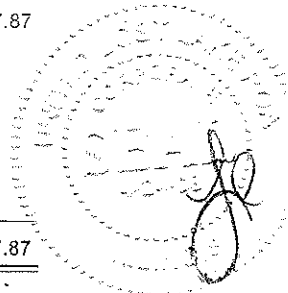
**UNITED LOST LAKE PROPERTY OWNERS ASSN.
Year-to-Date Profit & Loss-Feb'18**

Accrual Basis

As of February 28, 2018

	Jan - Feb 18	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
400 · Dues & Assessments	251,065.00	41,891.66	209,173.34
410 · Advertising	(310.00)	333.34	(643.34)
425 · Interest	263.96	216.66	47.30
430 · Late Fee Revenue	2,700.00		
435 · Finance Charges Revenue	129.52		
450 · Misc. Income	124.56		
Total Income	253,973.04	42,441.66	211,531.38
Gross Profit	253,973.04	42,441.66	211,531.38
Expense			
505 · Acquired Properties	0.00	166.66	(166.66)
515 · Community Affairs	62.06	416.66	(354.60)
525 · Credit Card/Bank Svc Charges	968.60	233.34	735.26
535 · Dues & Subscriptions	57.00	150.00	(93.00)
540 · Gatehouses	905.04	333.34	571.70
550 · Insurance	2,833.72	1,166.66	1,667.06
570 · Newsletter	0.00	500.00	(500.00)
580 · Office Supplies	476.01	316.66	159.35
585 · Offsite Mtg & Mileage	163.80	125.00	38.80
595 · Parks	(767.79)	416.66	(1,184.45)
600 · Payroll	7,972.85	7,000.00	972.85
610 · Postage	1,154.33	233.34	920.99
615 · Professional Fees	65.00	450.00	(385.00)
620 · Real Estate Taxes	0.00	516.66	(516.66)
625 · Repairs & Maintenance	263.85	500.00	(236.15)
640 · Road Improvements & Repair	0.00	14,166.66	(14,166.66)
645 · Roadside Maintenance	0.00	2,833.34	(2,833.34)
650 · Security	4,166.50	4,500.00	(333.50)
705 · Snow & Ice Control	13,168.30	7,116.66	6,051.64
720 · Utilities	1,635.88	1,133.34	502.54
730 · Vehicle Decals	(70.00)	150.00	(220.00)
735 · Website	0.00	16.66	(16.66)
Total Expense	33,055.15	42,441.64	(9,386.49)
Net Ordinary Income	220,917.89	0.02	220,917.87
Other Income/Expense			
Other Expense			
930 · ACC/ECC Expense	330.00		
Total Other Expense	330.00		
Net Other Income	(330.00)		
Net Income	220,587.89	0.02	220,587.87

Attachment C

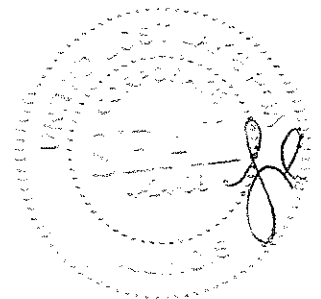


Lost Lake Phone Directory
No cost and recurring plan
March 17, 2018

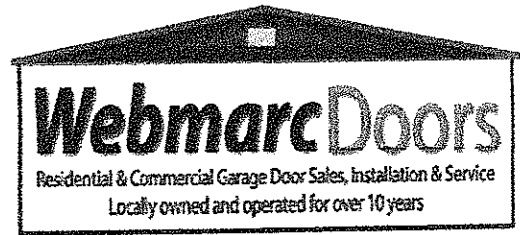
1. Establish email address for owners/residents to provide their information.
2. Announce directory update effort through newsletter, summarizing:
 - a. Owner/resident participation in the directory is optional.
 - b. Provide email address and phone number for directory update.
 - c. Owners/residents that want to be listed in the updated directory are responsible for providing information as instructed through email (preferred) or phone (for those that do not use email).
 - d. Email submissions will receive confirmation of information receipt.
 - e. Directory content will consist of information provided by the owner/resident, such as names, address, phone numbers, and/or email addresses.
 - f. Input deadline is 1 May 2018, assuming notice is included in newsletter currently in draft.
 - g. Directory will be distributed to email addresses provided not later than 25 May 2018. Owners/residents providing information by phone (indicating that they do not use email) will be provided a printed copy.
 - h. The directory update email address will be checked periodically (on or about every 90 days) for new information or owners/residents stating their desire to be removed from the directory.
 - i. When the periodic review indicates new information has been submitted for addition or an owner/resident requests removal, an updated directory will be distributed as indicated in item g, above.
3. It is my opinion that this plan will provide a means for the Lost Lake directory to be developed and maintained at no cost to the community members, as well as provide a means of transferring the effort to a different volunteer should the current volunteer become unable to continue supporting the project.

Laurie Perry

Attachment D



Webmarc Doors
 725 Schneider Dr. Unit #3
 South Elgin, IL 60177
 (847)888-2212
 webmarcdoors@sbcglobal.net
 www.webmarcdoors.com



ESTIMATE

ADDRESS

United Lost Lake Property
 Owners Association
 903 Missouri Dr
 Dixon, IL 61021

ESTIMATE # 3303

DATE 02/28/2018

EXPIRATION DATE 03/28/2018

P.O. NUMBER

DOOR LOCATION

East & West Entr & Exit Gates

ACTIVITY	QTY	RATE	AMOUNT
Door Repair:Service Location Service Location, East & West Entrance and Exit Gates.	1	0.00	0.00
Door Repair:Commercial Door Repair East & West Entrance and Exit Gates; Install four of customers own fire switches for the Fire Department to enter. 8 hours labor, plus parts and a consumable NTE 1200.00.	1	1,200.00	1,200.00

TOTAL

\$1,200.00

Accepted By

Accepted Date

4 Knox Box @ 187 = 748

SHIP

15

763-

TOTAL

Attachment #11



2018 PRICE LIST



EFFECTIVE JANUARY 1, 2018. ALL PRICES IN US DOLLARS.

Prices and availability subject to change without notice. Shipping and handling not included.

623.687.2300 • KNOXBOX.COM

KNOXVAULT™ 4400

- Holds up to 50 keys and access cards
- Large capacity for additional storage of building entry items
- Knox Tamper Alert connects the KnoxVault to the building's alarm system for extra security
- Available in 3 colors (aluminum, black, dark bronze) and 2 mount types (surface, recess)



Ship Weight: 29lbs.

Lock Type	Mount Type	Tamper Alert	Color	Model #	Price
Single Lock	Surface	✓	Aluminum	4410	\$517.00
		✓	Black	4402	\$507.00
		✓	Dark Bronze	4414	\$517.00
		-	Aluminum	4409	\$508.00
		-	Black	4401	\$498.00
		-	Dark Bronze	4413	\$508.00
	Recess	✓	Aluminum	4440	\$567.00
		✓	Black	4431	\$557.00
		✓	Dark Bronze	4444	\$567.00
		-	Aluminum	4439	\$558.00
		-	Black	4430	\$548.00
		-	Dark Bronze	4443	\$558.00
Recess Mounting Kit <i>(for new concrete or masonry construction)</i>				4470	\$105.00

Dual Lock

Dual Lock	Surface	✓	Aluminum	4412	\$577.00
		✓	Black	4404	\$567.00
		✓	Dark Bronze	4416	\$577.00
		-	Aluminum	4411	\$568.00
		-	Black	4403	\$558.00
	Recess	-	Dark Bronze	4415	\$568.00
		✓	Aluminum	4442	\$627.00
		✓	Black	4433	\$617.00
		✓	Dark Bronze	4446	\$627.00
		-	Aluminum	4441	\$618.00
-	Black	4432	\$608.00		
-	Dark Bronze	4445	\$618.00		

KnoxVault Accessories and Options

Keywrench/Card Holder	4472	\$12.00
Multi-Purpose Electrical Switch	4471	\$27.00
Recess Mounting Kit <i>(for new concrete or masonry construction)</i>	4470	\$105.00

KNOX GATE & KEY SWITCH

- Provides emergency access to electric gates in residential communities, parking garages and industrial gate areas
- Serves also as an electric override switch to open motorized doors, roll-up doors, and more



Ship Weight: 1lb.

Type (includes stainless steel dust cover)	Model #	Price
Double Key Switch on Mounting Plate	3503	\$187.00
Key Switch on Mounting Plate	3502	\$115.00
Key Switch	3501	\$94.00

KNOXBOX™ 3200

- Holds up to 10 keys and/or access cards
- Knox Tamper Alert connects the KnoxBox to the building's alarm system for extra security
- Available in 3 colors (aluminum, black, dark bronze) and 2 mount types (surface, recess)



Ship Weight: 10lbs.

Type	Mount Type	Tamper Alert	Color	Model #	Price
Hinged	Surface	✓	Aluminum	3264	\$324.00
		✓	Black	3262	\$314.00
		✓	Dark Bronze	3266	\$324.00
		-	Aluminum	3263	\$318.00
		-	Black	3261	\$308.00
		-	Dark Bronze	3265	\$318.00
	Recess	✓	Aluminum	3273	\$364.00
		✓	Black	3271	\$354.00
		✓	Dark Bronze	3275	\$364.00
		-	Aluminum	3272	\$358.00
		-	Black	3270	\$348.00
		-	Dark Bronze	3274	\$358.00

KnoxBox Accessories and Options

Multi-Purpose Electrical Switch	3291	\$27.00
Recess Mounting Kit <i>(for new concrete or masonry construction)</i>	3290	\$89.00

KNOX PADLOCK

- Provides rapid entry into multi-family residential, gated communities, vehicle and pedestrian gates, and fenced areas
- Shackles are thicker than most standard padlocks and built to resist pull attacks
- 3 padlock types available



Ship Weight: 2lbs.

Type	Model #	Price
Exterior Use, Shrouded - All Weather Conditions - 3/4" H shackle clearance, 7/16" diameter stainless steel shackle	3772	\$108.00
Exterior Use - All Weather Conditions - 1-13/16" H shackle clearance, 7/16" diameter stainless steel shackle	3770	\$94.00
Interior Use - Light Duty - 2-3/8" H shackle clearance 5/16" diameter hardened steel shackle	3771	\$71.00

KNOX DOCUMENT CABINET

- Holds up to 231 keys and/or access cards plus critical emergency/response documents
- Maximum key capacity achieved by addition of optional key hook swing panels



Ship Weight: 67lbs.

Lock Type	Tamper Alert	Color	Model #	Price
Dual Lock	✓	Light Gray	1308	\$1,055.00
	-		1306	\$1,015.00
Single Lock	✓		1304	\$995.00
	-		1302	\$955.00

Cabinet Options

Swing Key Hook Panel & Mounting Assembly - 78 Keys	1352	\$169.00
2nd Swing Key Hook Panel <i>(must already have mounting assembly)</i>	1353	\$133.00
Rear Key Hook Panel - 48 Keys	1351	\$83.00

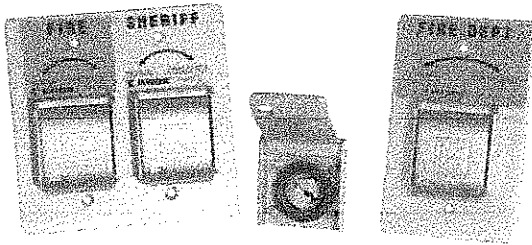
Attachment E

351350X



Knox Gate & Key Switch

For Emergency Override



Gated communities, apartment complexes, parking garages, pedestrian gates and industrial receiving areas are just a few applications of the Knox® electric override key switch. It can be ordered with single or dual key options for fire, EMS and law enforcement access.

Features and Benefits

- Single or dual key switch
- Fire, EMS or law enforcement identification labels
- One position, two position or momentary switch
- Face plate and lock cover ensure weather resistant operation.

Electrical Data

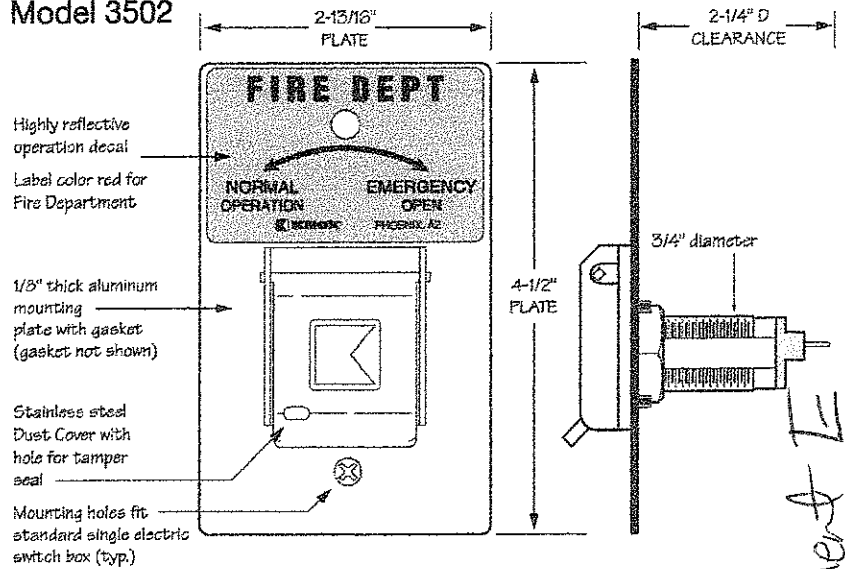
- SWITCH: SPDT or DPDT
- 7 A resistive, 4 A inductive, (sea level), 28 VDC.
- 7 A resistive, 2.5 A inductive, (50,000 ft.), 28 VDC.
- 7 A resistive or inductive, 115 VAC., 60 Hz.
- UL® and CSA listed: 7 A, 250 VAC.
- Temperature tolerance up to +180° F.

Knox® Rapid Entry System

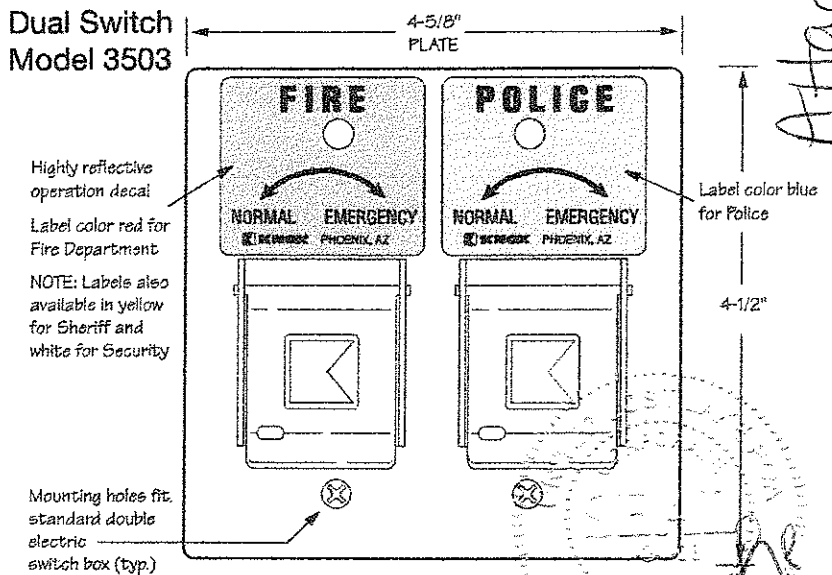
The Knox Company manufactures a complete line of high security products including KnoxBox key boxes, key vaults, cabinets, key switches, padlocks, locking FDC caps, plugs and electronic master key security systems. For more information or technical assistance, please call Customer Service at 1-800-



Single Switch Model 3502



Dual Switch Model 3503



Attachment E

Ordering Specifications

- Dimensions: Requires 2 1/4" recessed depth x 3/4" diameter
- Switch: SPDT or DPDT; 7A resistive, 4A inductive., key removable two position.
- Mounting: Key switch is designed to be recess mounted.
- P/N: 3500 Series Knox Gate & Key Switch (mfr's cat. ID)
- Mfr's Name: KNOX COMPANY

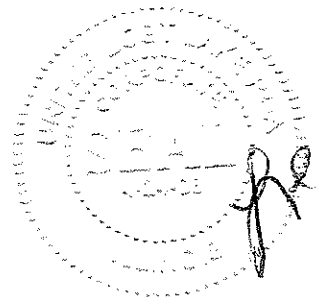
COPIER PURCHASE/\$1,800.00 PREVIOUSLY ALLOCATED IN 2015

In November 2015 the Board approved the expenditure of \$1,800.00 for a new copier for the Office. Shortly after this approval, the 1st major copier service call was made on the existing copier, and the service technician rendered his opinion that the copier was in surprisingly excellent condition, and he didn't think we needed a new copier. As a result, it was decided to postpone this purchase, and in December 2015 the Board voted to earmark & set aside \$1,800.00 for future use. Since this time, the funds have been sitting in the 108 Savings Carryover account which currently has a balance of \$4,039.33.

Now I would like to ask the Board's approval to spend up to \$1,800.00 for a new copier.

Leslie Edgar, Office Manager

Attachment F

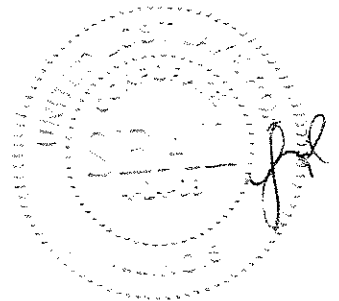


March 2018 Security Report

- 4 speeding violations (all over 30 mph but less than 35 mph)
- Damage by young man who damaged Eastside Park has been paid in full
- Board to decide in April when and if the young man may once again drive on our roads
- Report of dog running loose (No report filed yet)
- Phone calls regarding illegal vehicles parked on lots as indicated last month
- Health Dept. is helping us with meat vendor problem
- There are still about ⁴⁸ residents who have not applied for stickers. We will be sending out postcards to these members next week.

• sign knocked down on Woodland Dr.
\$2575 total

Attachment 6

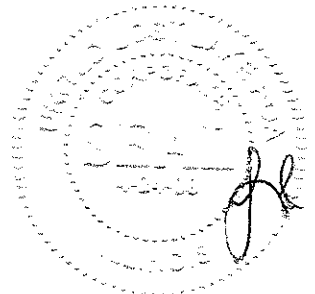


Covenants, By-Laws and Rules & Regulations
March 17, 2018

As I reported at the February meeting, our committee set our priorities for 2018 and therefore is beginning a complete review of the rules and regulations. All five members are currently working on amending and/or adding any rules as we see fit and will be making recommendations to the board at the April regular meeting. Our goal is to complete the process within the next 3 weeks with consensus agreement and then begin reviewing the bylaws.

Wes Jaros

Attachment #



PROPERTIES, PARKS & MAINTENANCE

March 17, 2018

The mowing Invitation to Bid was advertised 2x in the Ogle County Life, and 4x in the Telegraph. I anticipate asking the Board to approve one of the bids at the April POA meeting.

Since it hasn't been done in a very long time, the windows at the POA Office will be professionally cleaned inside and out within the next week or two.

Now that warmer weather is almost here, there is a list of maintenance issues to be reviewed. Any issues that require Board approval will be brought up at a future meeting.

Mike Huber, Chairperson

Attachment I

